

AGENDA

SPECIAL MEETING BOARD OF MAYOR AND ALDERMEN

August 31, 2004

**Immediately Upon Conclusion of Public Hearing
Aldermanic Chambers
City Hall (3rd Floor)**

- 1.** Mayor Baines calls the meeting to order.
- 2.** The Clerk calls the roll.
- 3.** Mayor Baines advises that the purpose of the special meeting is to consider questions to be ordered to the ballot at the State General Election to be held on November 2, 2004 as follows:

The Clerk presents the first proposed Charter amendment question.

- A.** SHALL THE CITY OF MANCHESTER, NEW HAMPSHIRE
APPROVE THE CHARTER AMENDMENT SUMMARIZED
BELOW?

SUMMARY/EXPLANATION: The proposed amendment to the Manchester New Hampshire City Charter takes the responsibility and authority to audit the City's financial records from the City Finance Officer and places the responsibility and authority for audits in the Independent City Auditor created by this proposed charter amendment.

Ladies and Gentlemen, what is your pleasure?

The Clerk presents the second proposed Charter amendment question.

**B. SHALL THE CITY OF MANCHESTER, NEW HAMPSHIRE
APPROVE THE CHARTER AMENDMENT SUMMARIZED
BELOW?**

SUMMARY/EXPLANATION: The proposed amendment amends the Charter of the City of Manchester, New Hampshire to provide that the school district shall be a department of the City and that the mayor shall have control over the form and procedures for preparation and adoption of the school department budget.

Ladies and Gentlemen, what is your pleasure?

4. Mayor Baines advises that this being a special meeting of the Board, no further business can be presented and a motion to adjourn would be in order.